

Closed Cases - Dec 2019

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2020-CCR-0027	DIGITAL THREAT SENT TO SUPERFUND WEBSITE	11/14/2019	12/20/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2019-AFD-0106	UNKNOWN SUBJECT: ALLEGATION OF PUBLIC CORRUPTION AT THE DEPARTMENT OF PLANNING AND NATURAL RESOURCES, USVI	8/21/2019	12/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2017-CAC-0028	(b) (6), (b) (7)(C) GS-15; (b) (6), (b) (7)(C)	11/10/2016	12/17/2019	(b) (6), (b) (7)(C)	OI - Operations Support Division (Team (b) (6), (b) (7)(C))
OI-SE-2019-THT-0076	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	5/10/2019	12/17/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2020-ADM-0023	QUALITY ROOFING SOLUTIONS	11/6/2019	12/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2019-AFD-0079	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C), SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	5/15/2019	12/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2020-CCR-0015	UNKNOWN SUBJECT: EMAIL SCAM OF EPA-ORD EMPLOYEE	10/25/2019	12/13/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2016-CFR-0068	UNKNOWN SUBJECT: ALLEGED PROCUREMENT INTEGRITY ACT VIOLATION, OFFICE OF AIR AND RADIATION	5/10/2016	12/11/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0018	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	11/20/2017	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0079	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	4/12/2018	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2018-THT-0097	(b) (6), (b) (7)(C)	5/10/2018	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2019-ADM-0025	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	11/26/2018	12/6/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-ADM-0052	(b) (6), (b) (7)(C) BOWIE, MD	3/7/2019	12/6/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2020-ADM-0019	UNKNOWN SUBJECTS, TENNESSEE VALLEY AUTHORITY (TVA) & TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION (TDEC) (GOVERNMENT OFFICIAL)	11/4/2019	12/5/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)